

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEW MEXICO

Case number (if known)

Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation</u>		
2. All other names debtor used in the last 8 years	Include any assumed names, trade names and <i>doing business as</i> names		
3. Debtor's federal Employer Identification Number (EIN)	<u>27-1492193</u>		
4. Debtor's address	Principal place of business <u>1800 Main St. NE</u> <u>Los Lunas, NM 87031</u> Number, Street, City, State & ZIP Code	Mailing address, if different from principal place of business <u>PO Box 1195</u> <u>Los Lunas, NM 87031</u> P.O. Box, Number, Street, City, State & ZIP Code	
	<u>Valencia</u> County	Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code	
5. Debtor's website (URL)	<u>http://safesitenm.com/</u>		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____		

7. Describe debtor's business A. *Check one:*

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. *Check all that apply*

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. *Check all that apply:*

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

No.

Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

No

Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district?	<i>Check all that apply:</i> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. <input type="checkbox"/> A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 		
<hr/>			
12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed. <p>Why does the property need immediate attention? (Check all that apply.)</p> <ul style="list-style-type: none"> <input type="checkbox"/> It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? _____ <input type="checkbox"/> It needs to be physically secured or protected from the weather. <input type="checkbox"/> It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). <input type="checkbox"/> Other _____ <p>Where is the property? _____ Number, Street, City, State & ZIP Code</p> <p>Is the property insured?</p> <ul style="list-style-type: none"> <input type="checkbox"/> No <input type="checkbox"/> Yes. Insurance agency _____ Contact name _____ Phone _____ 		
<hr/>			
Statistical and administrative information			
13. Debtor's estimation of available funds			
<i>Check one:</i> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Funds will be available for distribution to unsecured creditors. <input type="checkbox"/> After any administrative expenses are paid, no funds will be available to unsecured creditors. 			
<hr/>			
14. Estimated number of creditors	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 	<ul style="list-style-type: none"> <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 	<ul style="list-style-type: none"> <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
<hr/>			
15. Estimated Assets	<ul style="list-style-type: none"> <input type="checkbox"/> \$0 - \$50,000 <input checked="" type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million 	<ul style="list-style-type: none"> <input type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million 	<ul style="list-style-type: none"> <input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
<hr/>			
16. Estimated Liabilities	<ul style="list-style-type: none"> <input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million 	<ul style="list-style-type: none"> <input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion

Debtor

**Safe Site Youth Development, Inc. a New Mexico
Non-Profit Corporation**

Name

Case number (*if known*)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 9, 2019

MM / DD / YYYY

X /s/ Felix Candelaria & Sarah Candelaria

Signature of authorized representative of debtor

Title Site Directors

Felix Candelaria & Sarah Candelaria

Printed name

18. Signature of attorney

X /s/ Don F. Harris

Signature of attorney for debtor

Date February 9, 2019

MM / DD / YYYY

Don F. Harris

Printed name

NM Financial Law, P.C.

Firm name

**320 Gold Avenue SW, Suite 1401
Albuquerque, NM 87102-3299**

Number, Street, City, State & ZIP Code

Contact phone 505-503-1637

Email address nmfl@nmfinanciallaw.com

7186 NM

Bar number and State

Fill in this information to identify the case:

Debtor name Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) _____

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 9, 2019

X /s/ Felix Candelaria & Sarah Candelaria

Signature of individual signing on behalf of debtor

Felix Candelaria & Sarah Candelaria

Printed name

Site Directors

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name	Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation
United States Bankruptcy Court for the:	DISTRICT OF NEW MEXICO
Case number (if known):	

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Amelia P. Nelson 1324 6th Street, NW Albuquerque, NM 87102		Attorney for Judith Seligman and Lissa Guzman	Contingent Unliquidated Disputed			\$0.00
Children Youth & Families Department 1031 Lamberton PI, NE Albuquerque, NM 87107						\$37,000.00
Cowboy Finance PO Box 1618 Peralta, NM 87042	rjautonm@gmail.com	2015 Chevrolet Express		\$20,963.08	\$0.00	\$20,963.08
Cowboy Finance PO Box 1618 Peralta, NM 87042	rjautonm@gmail.com	2016 Chevrolet Express		\$15,033.15	\$0.00	\$15,033.15
Cowboy Finance PO Box 1618 Peralta, NM 87042	rjautonm@gmail.com	2015 Chevrolet Express		\$14,846.78	\$0.00	\$14,846.78
Cowboy Finance PO Box 1618 Peralta, NM 87042	rjautonm@gmail.com	2013 Ford Econoline		\$10,301.68	\$0.00	\$10,301.68
Cowboy Finance PO Box 1618 Peralta, NM 87042	rjautonm@gmail.com	2011 Chevrolet Equinox (Vehicle is to be owned by F&S Candelaria, LLC but is registered in the names of Felix and Sarah Candelaria.)		\$8,055.84	\$0.00	\$8,055.84

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**
Name _____

Case number (*if known*) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Daniel and Rachel Melendez 1210 San Juan Roswell, NM 88201		Second, Third, Fourth and Fifth Mortgages on residential property. Does not appear to involve company debt.	Contingent Unliquidated Disputed			\$0.00
FCC Finance, LLC PO Box 795489 Dallas, TX 75248		Playground Equipment	Unliquidated	\$8,798.49	\$5,000.00	\$3,798.49
FCC Financial PO Box 223905 Dallas, TX 75222		Playground Equipment		\$10,021.71	\$0.00	\$10,021.71
Ilene Merchant 611 Taylor Rd Los Lunas, NM 87031		Potential state court judgment for breach of lease contract.	Contingent Unliquidated Disputed			\$423,710.80
Internal Revenue Service 324 25th St. Ogden, UT 84401		941 Taxes not secured not federal tax lien	Contingent			\$200,000.00
Internal Revenue Service 324 25th St. Ogden, UT 84401		Accounts receivable, one month		\$206,051.56	\$150,000.00	\$56,051.56
Judith Seligman 10916 Lagrange Park Dr Albuquerque, NM		Ms. Seligman (contract employee) fired for defrauding debtor. Ms. Seligman has sued claiming wrongful termination.	Contingent Unliquidated Disputed			\$0.00
Lisa Guzman 10617 Pennyback Park. Dr Albuquerque, NM 87123		Wrongful discharge claim	Contingent Unliquidated Disputed			\$0.00
ML Factors 456A Central Ave, #129 Cedarhurst, NY 11516		Factoring of accounts receivable. Junior to IRS and VNBAC and	Contingent Unliquidated Disputed	\$18,000.00	\$150,000.00	\$18,000.00

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**
Name _____

Case number (*if known*) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Sunwest Trust Attn: Benny Archibeque - Trustee 10600 Menaul Blvd NE Albuquerque, NM 87112				\$82,000.00	\$0.00	\$82,000.00
US Bank 2421 Main St SE Los Lunas, NM 87031		Revolving Account				\$1,000.00
VNB Assets Corporation PO Box 2280 Espanola, NM 87532		Blanket lien on personal property and accounts and receivables. However, Fed. Tax Lien now trumps receivables. Am. Invest. Fin. v. U.S. 476 F.3d. 81	Contingent Disputed	\$416,269.82	\$25,000.00	\$391,269.82

Fill in this information to identify the case:

Debtor name **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

United States Bankruptcy Court for the: **DISTRICT OF NEW MEXICO**

Case number (if known) _____

Check if this is an amended filing

**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)

1a. Real property:

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. Total personal property:

Copy line 91A from *Schedule A/B*..... \$ **76,550.00**

1c. Total of all property:

Copy line 92 from *Schedule A/B*..... \$ **76,550.00**

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **810,342.11**

3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **200,000.00**

3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **461,710.80**

4. Total liabilities

Lines 2 + 3a + 3b

\$ **1,472,052.91**

Fill in this information to identify the case:

Debtor name **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

United States Bankruptcy Court for the: **DISTRICT OF NEW MEXICO**

Case number (if known) _____

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

No. Go to Part 2.

Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. **Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm) Type of account

Last 4 digits of account number

US Bank 2421 Main St. SE 3.1. <u>Los Lunas, NM 87031</u>	Operating Checking Account	<u>0585</u>	<u>\$30,000.00</u>
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US Bank 2421 Main St. SE 3.2. <u>Los Lunas, NM 87031</u>	Payroll Checking Account	<u>0577</u>	<u>\$25,000.00</u>
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4. **Other cash equivalents (Identify all)**

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$55,000.00

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.

Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

No. Go to Part 4.

Yes Fill in the information below.

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation** Case number (*If known*) _____
Name _____

Part 4: Investments

13. Does the debtor own any investments?

- No. Go to Part 5.
 Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
 Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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19. **Raw materials**
20. **Work in progress**
21. **Finished goods, including goods held for resale**
22. **Other inventory or supplies**
7 Computers - \$1,350
4 Desks - \$1,800
Phone System - \$2,000
TV - \$150
DVR - \$50
Range - \$1,000
Refrigerator - \$1,000
Freezer - \$1,000
Books - \$2,500
Pictures - \$500

1800 Main St. NE
L:os Lunas, NM 87031 \$11,350.00 \$11,350.00

23. **Total of Part 5.** \$11,350.00
Add lines 19 through 22. Copy the total to line 84.
24. **Is any of the property listed in Part 5 perishable?**
 No
 Yes
25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**
 No
 Yes. Book value _____ Valuation method _____ Current Value _____
26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**
 No
 Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
 Yes Fill in the information below.

Debtor Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation Case number (*If known*) _____
 Name _____

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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39. Office furniture
Cabinets, Chairs, Trash Cans \$5,000.00 \$5,000.00

40. Office fixtures
Playground Equipment \$0.00 \$0.00

41. **Office equipment, including all computer equipment and communication systems equipment and software**

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** Add lines 39 through 42. Copy the total to line 86. \$5,000.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No
 Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1. 2001 Dodge Ram Wagon \$0.00 \$500.00

47.2. 2002 Dodge Ram Wagon \$0.00 \$500.00

47.3. 2001 Dodge Ram Wagon \$0.00 \$500.00

47.4. 2007 Chrysler Town & Country \$0.00 \$1,000.00

Debtor	Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation	Case number (<i>If known</i>)
	Name	
47.5.	2003 Ford Econoline	\$0.00 \$1,200.00
47.6.	2006 Ford Explorer	\$0.00 \$1,500.00
47.7.	2011 Chevrolet Equinox (Vehicle is to be owned by F&S Candelaria, LLC but is registered in the names of Felix and Sarah Candelaria.)	\$0.00 \$0.00
47.8.	2013 Ford Econoline	\$0.00 \$0.00
47.9.	2015 Chevrolet Express	\$0.00 \$0.00
47.10	2016 Chevrolet Express	\$0.00 \$0.00
47.11	2015 Chevrolet Express	\$0.00 \$0.00

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$5,200.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- No
- Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No
- Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- No. Go to Part 10.
- Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.
- Yes Fill in the information below.

Part 11: All other assets

Debtor Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation Case number (*If known*) _____
Name _____

70. Does the debtor own any other assets that have not yet been reported on this form?
Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
 Yes Fill in the information below.

	Current value of debtor's interest
71. Notes receivable Description (include name of obligor)	
72. Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)	
73. Interests in insurance policies or annuities	
74. Causes of action against third parties (whether or not a lawsuit has been filed) Potential lawsuit against Judith Seligman (Former Bookkeeper) for embezzlement of company funds. Embezzlement has so far been traced from 12/31/2015 - 1/4/2018 in the amount of \$341,847.46. Additionally there are unknown transactions that have been traced from 1/5/2015 - 1/8/2018 in the amount of \$265,137.49 that could be linked to the embezzlement activity.	Unknown
Nature of claim	Embezzlement, Misappropriation
Amount requested	\$0.00
75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims	
76. Trusts, equitable or future interests in property	
77. Other property of any kind not already listed Examples: Season tickets, country club membership	
78. Total of Part 11. Add lines 71 through 77. Copy the total to line 90.	\$0.00
79. Has any of the property listed in Part 11 been appraised by a professional within the last year?	
<input checked="" type="checkbox"/> No	
<input type="checkbox"/> Yes	

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation** _____ Case number (*If known*) _____
Name _____

Part 12: **Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$55,000.00	
81. Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82. Accounts receivable. Copy line 12, Part 3.	\$0.00	
83. Investments. Copy line 17, Part 4.	\$0.00	
84. Inventory. Copy line 23, Part 5.	\$11,350.00	
85. Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$5,000.00	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$5,200.00	
88. Real property. Copy line 56, Part 9.....>		\$0.00
89. Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90. All other assets. Copy line 78, Part 11.	+ \$0.00	
91. Total. Add lines 80 through 90 for each column	\$76,550.00	+ 91b. \$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$76,550.00

Fill in this information to identify the case:

Debtor name **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

United States Bankruptcy Court for the: **DISTRICT OF NEW MEXICO**

Case number (if known) _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
 Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim	Column B Value of collateral that supports this claim
2.1	Cowboy Finance Creditor's Name	Describe debtor's property that is subject to a lien 2011 Chevrolet Equinox (Vehicle is to be owned by F&S Candelaria, LLC but is registered in the names of Felix and Sarah Candelaria.)	\$8,055.84 Do not deduct the value of collateral. \$0.00
	PO Box 1618 Peralta, NM 87042 Creditor's mailing address	Describe the lien	
	rjautonm@gmail.com Creditor's email address, if known	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date debt was incurred	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)	
	Last 4 digits of account number		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
2.2	Cowboy Finance Creditor's Name	Describe debtor's property that is subject to a lien 2013 Ford Econoline	\$10,301.68 \$0.00
	PO Box 1618 Peralta, NM 87042 Creditor's mailing address	Describe the lien	
	rjautonm@gmail.com Creditor's email address, if known	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date debt was incurred	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)	
	Last 4 digits of account number		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply	

<p>Debtor</p> <hr/> <p>Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation</p> <hr/> <p>Name _____</p>	<p>Case number (if known) _____</p> <hr/> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Contingent <input type="checkbox"/> Yes. Specify each creditor, <input type="checkbox"/> Unliquidated including this creditor and its relative <input type="checkbox"/> Disputed priority.</p> <hr/>																																																																																																																																				
<hr/> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%; vertical-align: top;">2.3</td> <td style="width: 35%;">Cowboy Finance</td> <td style="width: 40%; text-align: right;">\$14,846.78</td> <td style="width: 10%; text-align: right;">\$0.00</td> </tr> <tr> <td colspan="2">Creditor's Name</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">PO Box 1618</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Peralta, NM 87042</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Creditor's mailing address</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">rjautonm@gmail.com</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Creditor's email address, if known</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Date debt was incurred</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Last 4 digits of account number</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Do multiple creditors have an interest in the same property?</td> <td colspan="2"></td> </tr> <tr> <td colspan="2"><input checked="" type="checkbox"/> No</td> <td colspan="2"></td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Yes. 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Debtor		Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation	Case number (if known)
Creditor's email address, if known		<input type="checkbox"/> Yes Is anyone else liable on this claim?	
Date debt was incurred		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
Last 4 digits of account number			
Do multiple creditors have an interest in the same property?		As of the petition filing date, the claim is: Check all that apply	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
<hr/>			
2.6	FCC Finance, LLC	Describe debtor's property that is subject to a lien Playground Equipment	\$8,798.49
Creditor's Name		\$5,000.00	
PO Box 795489 Dallas, TX 75248			
Creditor's mailing address		Describe the lien	
<hr/>			
Creditor's email address, if known		Is the creditor an insider or related party?	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Date debt was incurred		Is anyone else liable on this claim?	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
<hr/>		As of the petition filing date, the claim is: Check all that apply	
Do multiple creditors have an interest in the same property?		<input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			
<hr/>			
2.7	FCC Financial	Describe debtor's property that is subject to a lien Playground Equipment	\$10,021.71
Creditor's Name		\$0.00	
PO Box 223905 Dallas, TX 75222			
Creditor's mailing address		Describe the lien	
<hr/>			
Creditor's email address, if known		Is the creditor an insider or related party?	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Date debt was incurred		Is anyone else liable on this claim?	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
<hr/>		As of the petition filing date, the claim is: Check all that apply	
Do multiple creditors have an interest in the same property?		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			
<hr/>			
2.8	Internal Revenue Service	Describe debtor's property that is subject to a lien	\$206,051.56
		\$150,000.00	

<p>Debtor</p> <hr/> <p>Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation</p> <hr/> <p>Name _____</p>	<p>Case number (if known) _____</p>		
<p>Creditor's Name _____</p> <p>324 25th St. Ogden, UT 84401</p> <hr/> <p>Creditor's mailing address _____</p>			
<p style="text-align: center;">Accounts receivable, one month</p> <hr/>			
<p>Describe the lien</p> <p>Federal Tax Lien filed on October 29, 2018 in Valencia County</p> <hr/>			
<p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>			
<p>Is anyone else liable on this claim?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p>			
<p>Creditor's email address, if known _____</p>			
<p>Date debt was incurred</p>			
<p>Last 4 digits of account number</p>			
<p>2193</p>			
<p>Do multiple creditors have an interest in the same property?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>			
<p>As of the petition filing date, the claim is:</p> <p>Check all that apply</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>			
<p>2.9</p> <p>ML Factors</p> <hr/> <p>Creditor's Name</p> <p>456A Central Ave, #129 Cedarhurst, NY 11516</p> <hr/> <p>Creditor's mailing address</p>	<p>Describe debtor's property that is subject to a lien</p> <p>Factoring of accounts receivable. Junior to IRS and VNBAC and</p> <hr/> <p>Describe the lien</p>	<p>\$18,000.00</p>	<p>\$150,000.00</p>
<p>Creditor's email address, if known _____</p>			
<p>Date debt was incurred</p>			
<p>6/20/2016</p>			
<p>Last 4 digits of account number</p>			
<p>Do multiple creditors have an interest in the same property?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>			
<p>As of the petition filing date, the claim is:</p> <p>Check all that apply</p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p>			
<p>2.1</p> <p>0</p> <p>Sunwest Trust</p> <hr/> <p>Creditor's Name</p> <p>Attn: Benny Archibeque - Trustee 10600 Menaul Blvd NE Albuquerque, NM 87112</p> <hr/> <p>Creditor's mailing address</p>	<p>Describe debtor's property that is subject to a lien</p> <hr/> <p>Describe the lien</p>	<p>\$82,000.00</p>	<p>\$0.00</p>
<p>Creditor's email address, if known _____</p>			
<p>Date debt was incurred</p>			
<p>Additional Page of Schedule D: Creditors Who Have Claims Secured by Property</p>			

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

Case number (if known)

Name

Last 4 digits of account number

0081

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

- Contingent
- Unliquidated
- Disputed

2.1
1

VNB Assets Corporation

Creditor's Name

Describe debtor's property that is subject to a lien

\$416,269.82

\$25,000.00

**PO Box 2280
Espanola, NM 87532**

Creditor's mailing address

Blanket lien on personal property and accounts and receivables. However, Fed. Tax Lien now trumps receivables. Am. Invest. Fin. v. U.S. 476 F.3d. 810 (10th Cir. 2006); Bank has first lien on toys and office equipment only now.

Creditor's email address, if known

Date debt was incurred

2/14/2018

Last 4 digits of account number

0560

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

UCC Lien 20140022028D

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- Contingent
- Unliquidated
- Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$810,342.11

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

**Coll Brothers Law
Eric J. Coll
408 W College Blvd.
Roswell, NM 88201**

On which line in Part 1 did you enter the related creditor?

Line 2.11

Last 4 digits of account number for this entity

**JAM Acceptance, LLC
PO BOX 223905
Dallas, TX 75222-3905**

Line 2.6

**Sanchez, Mowrer & Desiderio PC
Isaac Emmanuel
115 8th St SW
Albuquerque, NM 87102**

Line 2.11

Debtor **Safe Site Youth Development, Inc. a New Mexico
Non-Profit Corporation**
Name _____

Case number (if known) _____

**Spann, Hollowwa & Artley
J. Kerwin Hollowwa
PO Box 1307
Albuquerque, NM 87103**

Line 2.11

Fill in this information to identify the case:

Debtor name **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

United States Bankruptcy Court for the: **DISTRICT OF NEW MEXICO**

Case number (if known) _____

Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1 Priority creditor's name and mailing address Internal Revenue Service 324 25th St. Ogden, UT 84401	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$200,000.00 \$200,000.00
Date or dates debt was incurred 03/31/2017		
Last 4 digits of account number 2193	Basis for the claim: 941 Taxes not secured not federal tax lien	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

	Amount of claim
3.1 Nonpriority creditor's name and mailing address Amelia P. Nelson 1324 6th Street, NW Albuquerque, NM 87102	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown
Date(s) debt was incurred _____	<input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
Last 4 digits of account number _____	Basis for the claim: Attorney for Judith Seligman and Lissa Guzman
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.2 Nonpriority creditor's name and mailing address Children Youth & Families Department 1031 Lamberton PI, NE Albuquerque, NM 87107	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$37,000.00
Date(s) debt was incurred Prior to 2017	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
Last 4 digits of account number _____	Basis for the claim: _____
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

**Safe Site Youth Development, Inc. a New Mexico
Non-Profit Corporation**

Debtor

Case number (if known)

Name

<p>3.3 Nonpriority creditor's name and mailing address Daniel and Rachel Melendez 1210 San Juan Roswell, NM 88201</p> <p>Date(s) debt was incurred <u>2015 to 2016</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Second, Third, Fourth and Fifth Mortgages on residential property. Does not appear to involve company debt.</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	Unknown
<p>3.4 Nonpriority creditor's name and mailing address Ilene Marchant 611 Taylor Rd Los Lunas, NM 87031</p> <p>Date(s) debt was incurred <u>11/21/2017</u></p> <p>Last 4 digits of account number <u>1441</u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Potential state court judgment for breach of lease contract.</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	\$423,710.80
<p>3.5 Nonpriority creditor's name and mailing address Judith Seligman 10916 Lagrange Park Dr Albuquerque, NM</p> <p>Date(s) debt was incurred <u>January 2018</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Ms. Seligman (contract employee) fired for defrauding debtor. Ms. Seligman has sued claiming wrongful termination.</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	Unknown
<p>3.6 Nonpriority creditor's name and mailing address Lisa Guzman 10617 Pennyback Park. Dr Albuquerque, NM 87123</p> <p>Date(s) debt was incurred <u>January 2018</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Wrongful discharge claim</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	Unknown
<p>3.7 Nonpriority creditor's name and mailing address US Bank 2421 Main St SE Los Lunas, NM 87031</p> <p>Date(s) debt was incurred <u> </u></p> <p>Last 4 digits of account number <u>6827</u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Revolving Account</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	\$1,000.00

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

<p>Name and mailing address</p> <p>4.1 Latisha K. Frederick Davis Miles, PLLC 320 Gold Ave. SW Ste. 1111 Albuquerque, NM 87102</p>	<p>On which line in Part 1 or Part 2 is the related creditor (if any) listed?</p> <p>Line <u>3.4</u></p> <p><input type="checkbox"/> Not listed. Explain <u> </u></p>	<p>Last 4 digits of account number, if any</p>
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Debtor **Safe Site Youth Development, Inc. a New Mexico
Non-Profit Corporation**

Name _____

Case number (if known) _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a. \$	200,000.00
5b. + \$	461,710.80
5c. \$	661,710.80

Fill in this information to identify the case:

Debtor name **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

United States Bankruptcy Court for the: **DISTRICT OF NEW MEXICO**

Case number (if known) _____

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

Lease on daycare facility located at 1800 Main St. NE, Los Lunas, NM 87031. Rent is \$36,203.52 monthly Managing Company for Four Seas Los Lunas is COBA Real Estate Group, James A. Jaramillo, 400 Rio Grande Boulevard NW, Albuquerque, NM 87104.

State the term remaining

List the contract number of any government contract _____

Four Seas Los Lunas, LLC
13241 Highway 155 S
Tyler, TX 75703

Fill in this information to identify the case:

Debtor name **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

United States Bankruptcy Court for the: **DISTRICT OF NEW MEXICO**

Case number (if known) _____

Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: **Codebtor**

Column 2: **Creditor**

	Name	Mailing Address	Name	Check all schedules that apply:
2.1		Street _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City State Zip Code _____		
2.2		Street _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City State Zip Code _____		
2.3		Street _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City State Zip Code _____		
2.4		Street _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City State Zip Code _____		

Fill in this information to identify the case:

Debtor name **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

United States Bankruptcy Court for the: **DISTRICT OF NEW MEXICO**

Case number (if known) _____

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

For prior year:

From **1/01/2018** to **12/31/2018**

Operating a business

Other **Gross Revenue from Operation of Safesite**

\$2,279,367.00

For year before that:

From **1/01/2017** to **12/31/2017**

Operating a business

Other **Gross Revenue from Operation of Safesite**

\$1,971,684.00

For the fiscal year:

From **1/01/2016** to **12/31/2016**

Operating a business

Other **Gross Revenue from Operation of Safesite**

\$1,971,684.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor	Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation	Case number (if known)
Creditor's Name and Address	Dates	Total amount of value
3.1. Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346	December through January	\$15,000.00
		Reasons for payment or transfer <i>Check all that apply</i>
		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Back Taxes</u>
3.2. Shamrock Foods 2 Shamrock Way NW Albuquerque, NM 87120	Monthly	\$15,201.00
		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
3.3. Presbyterian Health Plan PO Box 27489 Albuquerque, NM 87120	Monthly	\$11,976.75
		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Health Insurance</u>
3.4. Philadelphia Insurance One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004	Monthly	\$6,587.49
		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Insurance</u>
3.5. USI Southwest, Inc. 4100 Osuna Road NE, Suite 2-203 Albuquerque, NM 87109	Monthly	\$8,610.00
		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>NM Mutual</u>
3.6. VNB Assets Corp. PO Box 2280 Espanola, NM 87532	Monthly	\$7,500.00
		<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.7. Gabby's Cleaning Co. 149 San Antonio Road Los Lunas, NM 87031	Monthly	\$7,149.00
		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
3.8. Leigh Van Gilst CPA & Assoc. 121-A Don Diego Street SE Los Lunas, NM 87031	Monthly	\$21,674.96
		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Accountant Services</u>

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation** Case number (*if known*)

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. Issac Emmanuel 115 Eigth Street SW Albuquerque, NM 87103	Monthly	\$29,661.99	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Legal Fees</u>

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address	Dates	Total amount of value	Reasons for payment or transfer
Relationship to debtor			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
VNB Assets Corporation PO Box 2280 Espanola, NM 87532	1716 and 1666 Los Lentes Road Los Lunas, NM	1/16/2018	\$468,000.00

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation** Case number (if known)

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. VNB Assets Corporation v. Felix J. Candelaria, Jr., Sarah D. Candelaria, Safe Site Child Development, Inc., Daniel P. Melendez, Rachel Melendez, Knight Capital Funding, LLC, Corporation Service Company, ML Factors Funding, LLC, and Kings Cash Group D-1314-CV-2017-00560	Breach of Contract Debt & Money Due, Foreclose Mortgage and to Foreclose Security Interest	Thirteenth Judicial District County of Valencia - State of NM 1835 NM-314 Los Lunas, NM 87031	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. Seligman, et al v. Candelaria, et. al D-202-CV-2018-2583	Wrongful Termination	Second Judicial District Court 400 Lomas, NW Albuquerque, NM 87102	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
Funds embezzled by former employee. Currently under investigation by the police. Approximately \$70,000.00.	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	2018	\$70,000.00

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation** Case number (*if known*)

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. NM Financial Law, P.C. 320 Gold Avenue SW, Suite 1401 Albuquerque, NM 87102-3299	Attorney Fees	03/19/2018 - \$20,000.00 10/26/2018 - \$2,000.00	\$22,000.00

Email or website address
nmfl@nmfinanciallaw.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- No.
 Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- No. Go to Part 10.
 Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

- None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation** Case number (if known) _____

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No.
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. F&S Candelaria, LLC 881 Pinzon Street NW Los Lunas, NM 87031	Holds vehicles for Safe Site. The LLC is going to be dissolved.	Dates business existed EIN: From-To 10/22/2009 - Present
25.2. Safe Site Yout Development, Inc. c/o Felix Candelaria, Jr. PO Box 1195 Los Lunas, NM 87031	Child Day Care Services 501(c)(3)	EIN: 27-1492193 From-To 12/2009 - Present

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
26a.1. Leigh Van Gilst, CPA & Associates 121A Don Diego SE Los Lunas, NM 87031	01/2018 - Present

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

Debtor **Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation**

Case number (if known)

None

Name and address

26b.1. **Leigh Van Gilst**

**Date of service
From-To**

**Financial Statement
currently being
prepared.**

Name and address

26b.2. **Leigh Van Gilst**

**Date of service
From-To**

**Audit being
prepared by JJ
Griego.**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address

**If any books of account and records are
unavailable, explain why**

26c.1. **Leigh Van Gilst**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
--	--------------------------	---

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Felix Candelaria Jr.	PO Box 1195 Los Lunas, NM 87031	Chair	
Raymond J. Garcia	2060 Main St. NE Los Lunas, NM 87031	Treasurer	
Catherine Campbell	3204 Mata Ortiz Dr SW Albuquerque, NM 87121	Secretary	
Sarah Candelaria	PO Box 1195 Los Lunas, NM 87031	Executive Director	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
 Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
 Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
 Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
 Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
--------------------------	--

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 9, 2019

/s/ Felix Candelaria & Sarah Candelaria

Signature of individual signing on behalf of the debtor

Felix Candelaria & Sarah Candelaria

Printed name

Position or relationship to debtor Site Directors

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
 Yes

United States Bankruptcy Court
District of New Mexico

In re Safe Site Youth Development, Inc. a New Mexico Non-Profit Corporation
Debtor(s)

Case No.
Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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None Debtor is a 501(c)(3)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Site Directors** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date February 9, 2019

Signature /s/ Felix Candelaria & Sarah Candelaria
Felix Candelaria & Sarah Candelaria

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.